

# TOWN OF MOUNT PLEASANT

## TOWN BOARD AGENDA

Meeting No. 3

January 28, 2025

### I. Presentations

1. Celebrating Our Youth Honoree, Jordana Gentile

### II. Supervisor's Report

1. Call for a Public Hearing to Annex 897 Sleepy Hollow Road, Briarcliff Manor, New York into the Town of Mount Pleasant Archville Sewer District RESOLUTION 51-25
2. Call for a Public Hearing to Consider the Application of the Owner of 75 Kensico Avenue North Rezone the Property from the Town's R-10 One Family Residential Zoning District to the VH Valhalla Hamlet Zoning District RESOLUTION 52-25
3. Purchase Order 11-25-01: Court Reporter for Justice Court RESOLUTION 53-25
4. Purchase Order 11-25-02: Interpreter for Justice Court RESOLUTION 54-25
5. Purchase Order 11-25-03: After Hours Arraignments Interpreter for Justice Court RESOLUTION 55-25
6. Authorization to Accept Offer of Dedication & Bill of Sale for Sanitary Sewer Installation on Easement of 897 Sleepy Hollow Road, Briarcliff Manor and in Right-of-Way of Sleepy Hollow Road RESOLUTION 56-25
7. Authorization to Amend and Extend Purchase Order 830-19-99 for Design Services for Whittier Drive Storm Sewer Replacement Project RESOLUTION 57-25
8. Authorization to Remove 634 Chappaqua Road, Briarcliff Manor, NY from County Saw Mill Sewer District RESOLUTION 58-25
9. Authorization to Hire Susan Marmol to the Vacant Part-Time Intermediate Clerk Position in the Receiver of Taxes Office, Effective February 3, 2025 RESOLUTION 59-25
10. Receiver of Taxes Report

### **III. Business from the Floor**

### **IV. Town Clerk**

1. Town Clerk's Report

### **V. Council Reports**

#### **Councilman Sialiano**

1. Comptroller's Memo RESOLUTION 60-25
2. Purchase Order 131-25-01: 2025 Logically IT Services RESOLUTION 61-25
3. Purchase Order 131-25-02: 2024 Audit Services (PKF O'Connor Davies) RESOLUTION 62-25
4. Authorization to Approve Invoices for Baker Hostetler from August and September 2024 RESOLUTION 63-25
5. Authorization to Enter into Final Year Extension with CRP Sanitation Inc. for Garbage, Rubbish, Trash, and Recyclables Collection RESOLUTION 64-25

#### **Councilwoman Zaino**

1. Authorization to Approve 2025 Fees for Pool and Summer Camp RESOLUTION 65-25
2. Purchase Order 70-25-13: North East Westchester Special Recreation Inc. Agreement RESOLUTION 66-25
3. Purchase Order 70-25-17: Infield Mix for Athletic Fields RESOLUTION 67-25
4. Purchase Order 70-25-18: Bradhurst Community Center Cleaning RESOLUTION 68-25
5. Purchase Order 70-25-21: Summer Fun Camp Carnival RESOLUTION 69-25
6. Authorization to Approve Seventeen (17) Camp Trips RESOLUTION 70-25
7. Purchase Order 70-25-02: Escape Squad Camp Trip to Playland
8. Purchase Order 70-25-03: Escape Squad Camp Trip to Castle Fun Center
9. Purchase Order 70-25-04: Escape/Action Squad Camp Trip to Sports Center of CT
10. Purchase Order 70-25-05: Escape Squad Camp Trip to Liberty Science Center
11. Purchase Order 70-25-06: Escape/Action Squad Camp Trip to Island Current Fishing
12. Purchase Order 70-25-07: Escape/Action Squad Camp Trip to NY Mets

13. Purchase Order 70-25-08: Escape Squad Camp Trip to Dave & Buster's
14. Purchase Order 70-25-09: Escape Squad Camp Trip to Quassy
15. Purchase Order 70-25-10: Escape/Action Squad Camp Trip to Adventure Park at Discovery Museum
16. Purchase Order 70-25-11: Escape/Action Squad Camp Trip to Mountain Creek
17. Purchase Order 70-25-12: Escape/Action Squad Camp Trip to Lake Compounce
18. Purchase Order 70-25-14: Escape Squad Camp Trip to Funplex
19. Purchase Order 70-25-15: Escape Squad Camp Trip to RPM (Race Play More)
20. Purchase Order 70-25-16: Escape Squad Camp Trip to Urban Air Adventure Park
21. Purchase Order 70-25-19: Escape Squad Camp Trip to Humdingers
22. Purchase Order 70-25-20: Escape/Action Squad Camp Trip to Roller Magic
23. Purchase Order 70-25-22: Action Squad/Summer Fun Camp Trip to Bowlero

**Councilman Saracino**

**Councilwoman Smalley**

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|---------------------------------------------------------------------------------|------------------|
| 1. Purchase Order 30-25-05: Logging Recorder                                    | RESOLUTION 71-25 |
| 2. Purchase Order 30-25-06: Rapid Notification System                           | RESOLUTION 72-25 |
| 3. Authorization to Hire Part-Time Police Dispatcher Effective January 29, 2025 | RESOLUTION 73-25 |

**VI. Town Attorney**

**VII. Schedule of Meetings**

1. Work Session: Tuesday, February 4, 2025 at 7:00 PM
2. Business Session: Tuesday, February 11, 2025 at 7:00 PM

**VIII. Adjourn**